

**KATE McKENNA, AICP**  
**Executive Officer**

**BUDGET AND FINANCE COMMITTEE:**

Ralph Rubio, LAFCO Commissioner - *City Member (Committee Chair)*

Tom Perkins, LAFCO Vice-Chair - *Special District Member*

Simón Salinas, LAFCO Chair - *County Member*

**AGENDA**

**BUDGET AND FINANCE COMMITTEE MEETING**

**Monday, September 14, 2009, 9:30 a.m.**

**LAFCO Office**  
**132 Gabilan St., Ste. 102**  
**Salinas, CA 93901**

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment**
- 4. Consider Draft Financial Statements for June 30, 2009** **ACTION**  
*Please see the attached report and financial statements.*
- 5. Consider Draft Financial Statements for July 31, 2009** **ACTION**  
*Please see the attached report and financial statements.*
- 6. Receive Profit/Loss Budget vs. Actuals Worksheet Dated September 2009** **INFORMATION**  
*Please see the attached report and worksheet.*
- 7. Consider Underpayment of Contributions to LAFCO** **ACTION**  
*Please see the attached Executive Officer's report.*
- 8. Consider CalPERS 457 Employee Loan Program** **ACTION**  
*Please see the attached Executive Officer's report and resolution.*
- 9. Receive Status Report on Audit for Fiscal Year Ending June 30, 2009** **INFORMATION**  
*Please see the attached Executive Officer's report.*

**10. Consider Request for Proposals for Auditor Services for the Period  
Beginning Fiscal Year 2009-10**

*Please see the attached Executive Officer's report.*

**INFORMATION**

**11. Other Business**

**INFORMATION**

**12. Adjournment**

**ACTION**

This agenda was posted at least 72 hours before the meeting. Please visit the LAFCO website at [www.monterey.lafco.ca.gov](http://www.monterey.lafco.ca.gov), or call our office for more information about any of the agenda items.

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